

## Message Text

UNCLASSIFIED

PAGE 01 MILAN 02076 071509Z

64

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 /020 W

----- 045951

R 071145Z NOV 75

FM AMCONSUL MILAN

TO SECSTATE WASHDC 4360

UNCLAS MILAN 2076

PASS TO TREASURY, DIRECTOR, INTERNATIONAL BANKING GROUP,  
L'ENFANT PLAZA

FROM STACIA STRATTON

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: NATIONAL BANK EXAMINERS VISIT MILAN

RE: MILAN AND ATHENS EXAMS

STARTED CHASE-MILAN ON 11/3. SOME CONFUSION WITH BANK OF  
ITALY DELAYED STARTING BRANCH UNTIL PM, PEDING RECEIPT OF  
INTRODUCTION LETTER. BRANCH ON SCHEDULE AKH ESTIMATED  
COMPLETION 11/10, WITH EXCEPTION OF FX BY VAEZ. FNB CHICAGO  
STARTED 11/7 BY HAPKE. EXCEPT TO LEAVE MILAN ON SCHEDULE  
FOR ROME 11/14.FINA

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CENTRAL BANK, AUDITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 07 NOV 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975MILAN02076  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750388-0391  
**From:** MILAN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19751164/aaaacezd.tel  
**Line Count:** 41  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 07 OCT 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <07 OCT 2003 by chicheje>; APPROVED <19 FEB 2004 by GolinoFR>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** NATIONAL BANK EXAMINERS VISIT MILAN RE: MILAN AND ATHENS EXAMS  
**TAGS:** EFIN, OTRA, IT, NATIONAL BANK EXAMINERS  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006